



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

October 2, 2018

The Board will consider and may take action on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes From September 18, 2018 Meeting
 - b. Approve Minutes From September 25, 2018 Special Meeting
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Beautify Garden City Water Rebates:
 - i. Gabriel Saenz 2707 6th Avenue Lane in the amount of \$261.22
 - ii. German Batrez 2711 6th Avenue Lane in the amount of \$247.13
 - iii. Willie Spaedt 2710 6th Avenue Lane in the amount of \$132.12
 - iv. Terry Greenwood 2740 6th Avenue Lane in the amount of \$281.65
 - v. Keith and Mary Eisele 2731 7th Avenue in the amount of \$184.13
4. Public Not On The Agenda Invited To Be Heard
5. Approve Residential Revitalization Grant and Payment of \$272.20 For Gabriel Saenz 2707 6th Avenue Lane
6. Consider Employee Health Insurance Plans
7. Proposed Budget Presentation By The Town Administrator
8. Approve And Schedule Budget Hearing
9. Consider Participation In Youth and Family Connections Fundraiser
10. Approve Humane Society of Weld County Agreement for 2019
11. Approve New Flagpole Installation
12. 8th Avenue Update
 - a. Approve September 2018 Pay Application for Naranjo Civil Constructors in the amount of \$404,001.39
 - b. Consider Handrail Quote
13. Attorney's Report
 - a. Consider Resolution Opposing Amendment 74
 - b. Adopt Resolution 13-2018 A Resolution Opposing Amendment 74
 - c. Consider Fee Increase



14. Police Chief's Report

- a. Body-Worn Camera Policy

15. Other Board Issues

16. Announcements

- a. The Town Hall will be closed on October 8, 2018 in observance of Columbus Day
- b. An AFLAC representative will be at Town Hall on October 9, 2018 at 9:00 AM to explain AFLAC's different optional insurance plans i.e. disability, life, cancer, accident, etc. This is open to any employee of the Town including Trustees. Participation is voluntary. Premiums are deducted from employees' paychecks and sent to Aflac by the Town.
- c. Staff and elected officials are invited to a US34/US85 Interchange Reconstruction Project Stakeholder Meeting on Thursday October 11th, 5-6:30 PM at CDOT Region 4
- d. Effective October 25, 2018 Comcast will drop NOCO5 (Channel 14) a.k.a. KGWN Cheyenne from the channel lineup
- e. Fall Clean Up Days are November 2 – 4, 2018

17. Adjourn